

APPROVED

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**RECORD OF PROCEEDINGS**

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MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

CONSOLIDATED METROPOLITAN DISTRICT

Held Thursday, the 3<sup>rd</sup> day of December 2009 at 398 Arroyo Drive, Battlement Mesa, Colorado.

Attendance

A special meeting of the Board of Directors of the Consolidated Metropolitan District, Garfield County, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Ray Barbour  
Lynn Shore  
Frank Lancaster  
Bill Nelson

Director Inman's absence was excused.

Bob & Elaine Tellschow, Steve Rippy, Anne Huber and Sandy Yeager were also in attendance.

Call to Order

Director Nelson called the meeting to order at 9:00 a.m. and established that a notice of the meeting had been posted as required by statute. Director Nelson noted that a quorum was in attendance.

No potential conflict of interest disclosures were noted or filed on behalf of any of the Directors.

2010 Budget Public Hearing

The public hearing for the 2010 Budget was opened at 9:05 a.m. There being no public comment, the public hearing was closed at 9:08 a.m.

Resumption of Special Meeting

The special meeting resumed at 9:08 a.m.

Resolution 09-3

Director Shore moved to adopt Resolution 09-3 to Adopt Budget as presented; Director Barbour seconded the motion and the motion carried unanimously.

Resolution 09-4

Director Barbour moved to adopt Resolution 09-4 To Appropriate Sums of Money as presented; Director Lancaster seconded the motion and the motion carried unanimously.

Certification of Tax Levies

Director Shore moved to adopt the Certification of Tax Levies for the budget year 2010 as presented; Director Barbour seconded the motion and the motion carried unanimously.

Other Business

Bob and Elaine Tellschow appeared before the Board to discuss the reduction of hours the Activity Center will be open. They understand that the Center is short of money, but they feel the number of people who use the weight and cardio rooms early in the morning warrants the Center to continue opening at 7:00 a.m.

Director Lancaster reported that he had received a letter from John Constine requesting that the Center open at 7:00 a.m. on M-W-F and at 8:00 on T-Th-S. Opening at different hours on different days would be too confusing for users as well as staff.

Director Shore asked if we opened early and closed one hour earlier, would this take care of the problem. Anne Huber stated this would not be suitable, as working families use the Center after work.

Ms. Huber stated that she had looked at the overall numbers and determined where the usage peaks occur. Usage is down during the middle of the day, but closing midday and reopening late afternoon is not practical.

Director Nelson asked how many people are at the Center after 8:00 p.m. Ms. Huber stated that many people come at 7:00 - 7:30 and work out until 8:30 or 9:00 p.m.

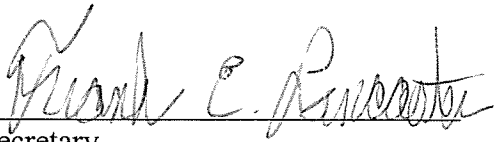
Director Nelson mentioned that the Board knows the reduction of hours is an inconvenience for some people, but they had to take action due to the ballot not passing.

Mr. Tellshow stated that we need to strive to get more people to use the Center, and in return these people would be more willing to support it.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:32 a.m.

The foregoing constitutes the true and correct minutes of the above referenced meeting and was approved by the Board of Directors of the Consolidated Metropolitan District on the 17<sup>th</sup> day of November, 2009.

  
Secretary